

## CONCORDIA UNIVERSITY

## INTERIM COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the meeting held on Friday, December 1, 1978

Present: R. E. Wall, M. Osborne, W. Akin, J. Bhatnagar, M. Brian, M. A. Malik, S. Casey, J. Chaikelson, M. Cohen, C. Davis, S. Dubas, D. Frost, A. Galler, P. Garnet, H. Habib, D. Haccoun, S. Mullett, J. Macaluso, B. Smart, D. McDougall, G. Newsham, B. Petrie, J. Princz, B. Sahni, T. Gray, R. Tittler, J. Tresierra, G. Trudel, M. Euvrard, A. Lajoie, R. J. Cannon,

Invited Guest: M. Verthuy

Absent with regrets: G. Trudel

1. Call to Order

The meeting was called to order at 2:27 p.m.

2. Approval of Minutes

The Chairman noted that on page 6 of the minutes of October 24, the name of R. Cronin should be replaced by that of G. Trudel under 78-10-17.

Prof. Davis pointed out that although his name appeared with those who had attended he was not there.

78-12-1

It was moved and seconded (Bhatnagar/Macaluso) to approve the minutes of October 24 as corrected.

The question was called on the motion and was CARRIED.

Prof. Petrie indicated that he had been 'absent with regrets' rather than just absent from the meeting of November 3.

78-12-2

It was moved and seconded (Lajoie / Habib) to approve the minutes of November 3, 1978 as corrected.

The question was called on the motion and was CARRIED.

3. Chairman's Remarks

Dr. Wall announced that Robert Bradley, a student on the Loyola Campus (Mathematics) was the recipient of a Rhodes Scholarship and proposed that congratulations be sent to him. In addition he suggested that Concordia might make certain claim to the McGill recipient, since she is the daughter of Prof. C. Potter of the Faculty of Commerce and Administration.

4. Question Period

It was requested that a document summarizing the new University-wide academic regulations, such as definition of failure, completion of incompletes, etc., be circulated to all Student Advisors.

The request was followed by the suggestion that that information will appear in the calendar (1979-80) and that what was needed was an interpretation of the regulations.

The Asst. Dean, Student Affairs, was asked to ascertain just what is to appear in the calendar and to report to Council in January. In addition the Asst. Dean's office was asked to prepare, after consultation with faculty advisors, a document on academic regulations together with a working interpretation of those regulations for use during the coming pre-registration period.

M. Osborne was asked to find out from the Secretary of Senate what date the regulations on plagiarism came into effect and to advise all Chairmen of that date.

5. Elections (ASC 78-12-D3)

A. Deans' Advisory Committee for the Appointment of a Chairman

Dr. Wall announced that the Steering Committee was unable to find anyone willing to serve on the Committee for the French Department. He added that the Committee would continue their search.

B. Curriculum Committee

The Chairman reported that the Steering Committee's nominees were Profs. P. d'Hollander, A. Siderow, and H. Entwistle.

78-12-3 Prof. Macaluso nominated Prof. Costanzo seconded by Prof. Habib.

78-12-4 It was moved and seconded (Bhatnagar/Brian) that nominations close.

The question was called on the motion and was CARRIED.

ELECTION An election was held and on the first ballot Profs. d'Hollander, Entwistle and Costanzo were elected to positions of members-at-large for three-year terms.

C. Ad Hoc Committee to Study Linguistics in the Faculty

Dr. Wall informed Council members that Steering Committee had nominated Dr. S. Casey and Dr. N. Segalowitz for two of the three vacant positions.

78-12-5 Prof. Newsham nominated Prof. Guindon, seconded by Prof. Macaluso.

78-12-6 It was moved and seconded (Brian/Frost) to close nominations.

The question was called on the motion and was CARRIED

ELECTION

Profs. Casey, Segalowitz and Guindon were elected by acclamation.

In answer to the question as to when Steering Committee would present nominations from the Departments (TESL, English, French, Modern Languages) the Chairman stated that it had been Steering Committee's intention to have the Departments choose their own members.

78-12-7

It was moved and seconded (Dubas/Galler) that each Department be asked to submit the name of their nominee to the Arts and Science Faculty Council for ratification.

The question was called on the motion and was CARRIED.

6. Repetition of Courses

A general discussion concerning repetition of courses was led by Prof. Bhatnagar.

Prof. Verthuy in referring to the report of the Committee on Innovation and Experimentation in Higher Education said that included in its recommendations was that of setting up an Examination Centre as well as something on Repetition of Courses. She volunteered to try to find a copy of that report if Council members were interested in reading its contents. The Chairman suggested that it be submitted to the Steering Committee.

No motions were presented.

7. Composition of the Permanent Council of the Faculty of Arts and Science (ASC 78-12-D1)

78-12-8

It was moved and seconded (Bhatnagar/Macaluso) to approve the document on the Permanent Council of the Faculty of Arts and Science.

Following a discussion concerning the powers of Council the Chairman announced that he would have a copy of the mandate of the Council sent to all members.

78-12-9

It was moved and seconded (Petrie/Cohen) to split the motion in such a way that the vote would be taken on approval of the composition of the Permanent Council followed by approval of the remainder of the document.

The question was called on the motion to split the vote on the original motion and was CARRIED.

-12-10

It was moved and seconded to reword the section on departmental representatives to read "one member elected by" (followed by areas

as designated in the document).

The question was called on the amendment and was CARRIED.

A show of hands, following the suggestion that the Vice-Rector chair Council meetings, indicated that such a motion would be rejected.

The question was called on the motion to approve the composition of Council and was CARRIED.

7. Spring Convocation 1979

There were no significant recommendations presented.

8. Recommendation from the Secretary of the Board of Graduate Studies (ASC 12-D2)

78-12-11 It was moved and seconded (Lajoie/Cannon) to approve the use of the phrase--"Courses the department is planning to offer 1979-80 have been marked with an asterisk", wherever asterisks appear.

The question was called on the motion and was CARRIED.

9. Next meeting

January 12, 1978

10. Adjournment

78-12-12 It was moved and seconded (Brian/Tresierra) that the meeting adjourn.  
CARRIED.

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Robert E. Wall, Chairman

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Mona Osborne, Secretary